## SUMTER COUNTY BOARD OF COMMISSIONERS EXECUTIVE SUMMARY

<b>SUBJECT:</b> Approve the Board to resume taking action on TDC distribution of funds.			
REQUESTED ACTION: Staff recommends approval.			
	<ul><li>☐ Work Session (Report Only)</li><li>☒ Regular Meeting</li></ul>	DATE OF MEETING:  ☐ Special Meeting	8/25/2009
CONTRACT:	N/A Effective Date: Managing Division / Dept:	Vendor/Entity: Termination Date:	
BUDGET IMPACT:			
Annual FUNDING SOURCE:   Capital EXPENDITURE ACCOUNT:   N/A			
HISTORY/FACTS/ISSUES: The Board took action on July 14, 2009, to take no action on any TDC distribution of funds for 90 days to allow for the guidelines provided by Vice Chairman Gilpin to be reviewed by the Board and a workshop to be held.			
The workshop was held on August 18, 2009. The Board reviewed the guidelines and provided direction to the County Administrator to work with the Chamber Executive Director on requiring after event information on funded grantees.			
The Board tabled a funding application from the Native American Family Tribe on June 23, 2009, to a date to be determined. The Tourist Development Council recommended funding in the amount of \$103,640 to fund Phase II with draws to be established once firm bids are received.			